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# **Transportation Committee**

**Tuesday, April 4, 2006  
2:00 PM - 3:00 PM  
404 HOB**

**ACTION PACKET**

# COMMITTEE MEETING REPORT

## Transportation Committee

4/4/2006 2:00:00PM

Location: 404 HOB

### Attendance:

	<i>Present</i>	<i>Absent</i>	<i>Excused</i>
Ray Sansom (Chair)	X		
Dorothy Bendross-Mindingall	X		
Phillip Brutus		X	
Susan Bucher	X		
Dean Cannon	X		
Faye Culp	X		
Greg Evers	X		
Richard Glorioso	X		
Adam Hasner	X		
Stan Jordan	X		
Dick Kravitz	X		
Ron Reagan	X		
Julio Robaina	X		
Yolly Roberson	X		
Irving Slosberg	X		
Dwight Stansel	X		
Trudi Williams	X		
<b>Totals:</b>	<b>16</b>	<b>1</b>	<b>0</b>

Committee meeting was reported out: Tuesday, April 04, 2006 3:47:50PM

# COMMITTEE MEETING REPORT

## Transportation Committee

4/4/2006 2:00:00PM

**Location:** 404 HOB

**HB 553 : Specialty License Plates**

☒ *Temporarily Deferred*

Committee meeting was reported out: Tuesday, April 04, 2006 3:47:50PM

# COMMITTEE MEETING REPORT

## Transportation Committee

4/4/2006 2:00:00PM

Location: 404 HOB

HB 1011 : Notice of Advance Directive

☒ Unfavorable

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Dorothy Bendross-Mindingall		X			
Phillip Brutus			X		
Susan Bucher	X				
Dean Cannon		X			
Faye Culp		X			
Greg Evers		X			
Richard Glorioso		X			
Adam Hasner		X			
Stan Jordan	X				
Dick Kravitz		X			
Ron Reagan		X			
Julio Robaina	X				
Yolly Roberson		X			
Irving Slosberg		X			
Dwight Stansel		X			
Trudi Williams		X			
Ray Sansom (Chair)		X			
Total Yeas: 3      Total Nays: 13					

### Appearances:

Notice of Advance Directive

Fred Dickinson, Executive Director (Lobbyist) (State Employee) - Information Only

DHSMV

2900 Apalachee Parkway

Tallahassee Florida 32399

Phone: 850-487-3132

Notice of Advance Directive

Steven Fielder (Lobbyist) (State Employee) - Information Only

DHSMV

2900 Apalachee Parkway

Tallahassee Florida 32399

Phone: 850-488-2276

Notice of Advance Directive

Linda D'Aquila, Vice President - Opponent

LifeLink

409 Bayshore

Tampa Florida 33609

Phone: 813-253-2640

Committee meeting was reported out: Tuesday, April 04, 2006 3:47:50PM

# **COMMITTEE MEETING REPORT**

## **Transportation Committee**

**4/4/2006 2:00:00PM**

**Location:** 404 HOB

Notice of Advance Directive

Diane Nelson, Tax Collector - Opponent

Tax Collector

315 Court St.

Clearwater Florida

Phone: 727-796-8362

**Committee meeting was reported out: Tuesday, April 04, 2006 3:47:50PM**

**Leagis ®**

Print Date: 4/4/2006 3:48 pm

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# COMMITTEE MEETING REPORT

## Transportation Committee

4/4/2006 2:00:00PM

Location: 404 HOB

HB 1115 : South Florida Regional Transportation Authority

☒ Favorable With Committee Substitute

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Dorothy Bendross-Mindingall			X		
Phillip Brutus			X		
Susan Bucher	X				
Dean Cannon	X				
Faye Culp	X				
Greg Evers	X				
Richard Glorioso	X				
Adam Hasner	X				
Stan Jordan	X				
Dick Kravitz	X				
Ron Reagan	X				
Julio Robaina	X				
Yolly Roberson	X				
Irving Slosberg	X				
Dwight Stansel	X				
Trudi Williams	X				
Ray Sansom (Chair)	X				
Total Yeas: 15		Total Nays: 0			

### Appearances:

South Florida Regional Transportation Authority  
Bruno Barreiro, Commissioner - Proponent  
Dade County Commission

South Florida Regional Transportation Authority  
David Ericks (Lobbyist) - Proponent  
201 S. Adams St.  
Tallahassee Florida 32301  
Phone: 850-224-0880

Committee meeting was reported out: Tuesday, April 04, 2006 3:47:50PM

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES

Amendment No. 1

Bill No. HB 1115

COUNCIL/COMMITTEE ACTION

ADOPTED \_\_\_\_\_ (Y/N)  
ADOPTED AS AMENDED \_\_\_\_\_ (Y/N)  
ADOPTED W/O OBJECTION ☒ (Y/N)  
FAILED TO ADOPT \_\_\_\_\_ (Y/N)  
WITHDRAWN \_\_\_\_\_ (Y/N)  
OTHER \_\_\_\_\_

Council/Committee hearing bill: Transportation  
Representative(s) Greenstein offered the following:

**Amendment #1 (with title amendment)**

Remove line(s) 77-80 and insert:

(2) At least \$45 million of a state-authorized, local-  
option recurring funding source available to Broward, Miami-  
Dade, and Palm Beach counties shall be directed to the authority  
to fund its capital, operating, and maintenance expenses. The  
funding source shall be dedicated to the authority only if  
Broward, Miami-Dade, and Palm Beach counties each impose the  
local-option funding source.

===== T I T L E A M E N D M E N T =====

Remove line(s) 15 and insert:

Broward, Miami-Dade, and Palm Beach counties of a state-  
authorized, local-option funding source to pay capital,  
operating, and maintenance

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HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES

Amendment No. 2

Bill No. **HB 1115**

COUNCIL/COMMITTEE ACTION

ADOPTED \_\_\_\_\_ (Y/N)  
ADOPTED AS AMENDED \_\_\_\_\_ (Y/N)  
ADOPTED W/O OBJECTION \_\_\_\_\_ (Y/N)  
FAILED TO ADOPT \_\_\_\_\_ (Y/N)  
WITHDRAWN X (Y/N)  
OTHER \_\_\_\_\_

Council/Committee hearing bill: Transportation  
Representative(s) Hasner offered the following:

**Amendment (with title amendment)**

Between line(s) 24 & 25 insert:

Section 1. Subsection (6) is added to section 343.53,  
Florida Statutes, to read:

343.53 South Florida Regional Transportation Authority.--

(6) Conflicts of Interest -

(a) Beginning with appointments made after July 1, 2006,  
no authority member shall, within the 5 years immediately before  
his or her appointment, or during his or her term on the  
authority, have or have had a financial relationship with, or  
represent or have represented as a lobbyist as defined in s.  
11.045, any individual, group, or business entity with a  
financial or economic interest in the decisions that may come  
before the Authority.

(b) Full-time and part-time employees of the authority, as  
well as individuals and firms providing contractual services,  
within the 5 years immediately preceding their hiring, may not

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HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES

Amendment No. 2

22 have or have had a financial relationship with, or represent or  
23 have represented as a lobbyist as defined in s. 11.045, any  
24 individual, group, or business entity with a financial or  
25 economic interest in the decisions that may come before the  
26 Authority.

27 (c) In addition, each current and future authority  
28 member's firm or related business, or firms or business entities  
29 involving the immediate family of each member, may not have a  
30 financial or economic interest in the authority's official  
31 decisions, nor shall the authority contract with or conduct  
32 business with a member, a member's immediate family, or the  
33 member's or immediate family's firm or related business entity.  
34 For the purposes of this paragraph, "immediate family" means the  
35 authority member's spouse or the parent, child, grandparent, or  
36 sibling of the member or of the member's spouse.

37 (d) The provisions of s. 112.313, F.S., apply to all  
38 current and future authority members and employees.

41 ===== T I T L E A M E N D M E N T =====

42 Remove line(s) 3 and insert:

43  
44 Transportation Authority; amending s. 343.53, F.S.; adding  
45 membership and employees requirements related to preventing  
46 conflict of interests; amending s. 343.54, F.S.;

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# COMMITTEE MEETING REPORT

## Transportation Committee

4/4/2006 2:00:00PM

Location: 404 HOB

HB 1117 : Public Records

☒ Favorable

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Dorothy Bendross-Mindingall			X		
Phillip Brutus			X		
Susan Bucher	X				
Dean Cannon	X				
Faye Culp	X				
Greg Evers	X				
Richard Glorioso	X				
Adam Hasner	X				
Stan Jordan	X				
Dick Kravitz	X				
Ron Reagan	X				
Julio Robaina	X				
Yolly Roberson	X				
Irving Slosberg	X				
Dwight Stansel	X				
Trudi Williams	X				
Ray Sansom (Chair)	X				
Total Yeas: 15		Total Nays: 0			

Committee meeting was reported out: Tuesday, April 04, 2006 3:47:50PM

# COMMITTEE MEETING REPORT

## Transportation Committee

4/4/2006 2:00:00PM

Location: 404 HOB

HB 7145 CS : Seaport Security

☒ Favorable

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Dorothy Bendross-Mindingall			X		
Phillip Brutus			X		
Susan Bucher	X				
Dean Cannon	X				
Faye Culp	X				
Greg Evers	X				
Richard Glorioso	X				
Adam Hasner			X		
Stan Jordan	X				
Dick Kravitz	X				
Ron Reagan			X		
Julio Robaina			X		
Yolly Roberson			X		
Irving Slosberg	X				
Dwight Stansel	X				
Trudi Williams	X				
Ray Sansom (Chair)	X				
Total Yeas: 11		Total Nays: 0			

Committee meeting was reported out: Tuesday, April 04, 2006 3:47:50PM

# COMMITTEE MEETING REPORT

## Transportation Committee

4/4/2006 2:00:00PM

**Location:** 404 HOB

### Summary:

#### Transportation Committee

*Tuesday April 04, 2006 02:00 pm*

HB 553 Temporarily Deferred

HB 1011 Unfavorable

Yeas: 3 Nays: 13

HB 1115 Favorable With Committee Substitute

Yeas: 15 Nays: 0

HB 1117 Favorable

Yeas: 15 Nays: 0

HB 7145 CS Favorable

Yeas: 11 Nays: 0

Committee meeting was reported out: Tuesday, April 04, 2006 3:47:50PM